

City of Duarte

Sixteen Hundred Huntington Drive, Duarte, California 91010-2592
Tel 626-357-7931 FAX 626-358-0018 www.accessduarte.com

June 10, 2015

Mayor
Tzeitel Paras-Caracci

Mayor Pro Tem

Samuel Kang

Councilmembers

John Fasana

Margaret E. Finlay

Liz Reilly

City Manager

Darrell George

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

Mr. Patrick Ogawa, Acting Executive Officer
Los Angeles County Board of Supervisors
Kenneth Hahn Hall of Administration
500 West Temple Street, Room 383
Los Angeles, California 90012

47 OF JUNE 30, 2015



PATRICK OGAWA
ACTING EXECUTIVE OFFICER

Dear Mr. Ogawa:

The Duarte City Council, at its regular meeting of June 9, 2015, adopted Resolution No. 15-09 calling a Municipal Election on November 3, 2015, and Resolution No. 15-10 requesting the Board of Supervisors to consolidate a City of Duarte Municipal Election with the Duarte Unified School District Election to be held on November 3, 2015.

Enclosed are certified copies of both Resolutions. If you require further information, please let me know.

Sincerely,



Marla Akana
City Clerk

/mka

Enclosures (2)

cc: Los Angeles County Registrar-Recorder/County Clerk, Elections Coordination
Martin & Chapman Company

RESOLUTION NO. 15-09

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE,
CALIFORNIA, CALLING FOR THE HOLDING OF A GENERAL MUNICIPAL
ELECTION TO BE HELD ON TUESDAY, NOVEMBER 3, 2015, FOR THE ELECTION
OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE LAWS OF
THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES**

WHEREAS, under the provisions of the laws relating to General Law cities in the State of California, a General Municipal Election shall be held on November 3, 2015, for the election of Municipal Officers;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF DUARTE, CALIFORNIA, DOES HEREBY RESOLVE, DECLARE, DETERMINE, AND ORDER AS FOLLOWS:

Section 1. That pursuant to the requirements of the laws of the State of California relating to General Law cities, there is called and ordered to be held in the City of Duarte, California, on Tuesday, November 3, 2015, a General Municipal Election for the purpose of electing two Members of the City Council for the full term of four years.

Section 2. That the ballots to be used at the election shall be in form and content as required by law.

Section 3. That the City Clerk is authorized, instructed, and directed to coordinate with the County of Los Angeles Registrar-Recorder/County Clerk to procure and furnish any and all official ballots, notices, printed matter and all supplies, equipment, and paraphernalia that may be necessary in order to properly and lawfully conduct the election.

Section 4. That candidates have the option of preparing a candidate's statement, and if he or she chooses to do so, specific regulations adopted by City of Duarte Resolution No. 15-11 shall apply, including, but not limited to, a 400-word limitation, and advance estimated pro rata payment.

Section 5. That the polls for the election shall be open at seven o'clock a.m. of the day of the election, and shall remain open continuously from that time until eight o'clock p.m. of the same day when the polls shall be closed, pursuant to Elections Code § 10242, except as provided in § 14401 of the Elections Code of the State of California.

Section 6. That in all particulars not recited in this Resolution, the election shall be held and conducted as provided by law for holding municipal elections.

Section 7. That notice of the time and place of holding the election is given and the City Clerk is authorized, instructed, and directed to give further or additional notice of the election, in time, form, and manner as required by law.

Section 8. That in the event of a tie vote, pursuant to § 15651(b) of the Elections Code of the State of California, if any two or more persons receive an equal and the highest number of votes for each separate office to be voted for within the City, as certified by the County of Los Angeles Registrar-Recorder/County Clerk, there shall be held within the City a Special Runoff Election to resolve the tie vote. A Special Runoff Election shall be called and held on a Tuesday not less than 40 days nor more than 125 days after the administrative or judicial certification of the election which resulted in a tie vote.

Section 9. That the City of Duarte has requested the Board of Supervisors of the County of Los Angeles to consolidate this election with the Duarte Unified School District, and that the City of Duarte recognizes that additional costs will be incurred by the County by reason of this consolidation, and agrees to reimburse the County for any costs incurred.

Section 10. That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

PASSED, APPROVED, AND ADOPTED this 9th day of June, 2015.

/s/ Tzeitel Paras-Caracci
Mayor Tzeitel Paras-Caracci

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss.
CITY OF DUARTE)

I, Marla Akana, City Clerk of the City of Duarte, County of Los Angeles, State of California, hereby attest to the above signature and certify that Resolution No. 15-09 was adopted by the City Council of the City of Duarte at a regular meeting of said Council held on the 9th day of June, 2015, by the following vote:

- AYES: Councilmembers: Fasana, Finlay, Reilly, Paras-Caracci
- NOES: Councilmembers: None
- ABSENT: Councilmembers: Kang

/s/ Marla Akana
City Clerk Marla Akana
City of Duarte, California

RESOLUTION NO. 15-10

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO CONSOLIDATE A GENERAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 3, 2015, WITH THE DUARTE UNIFIED SCHOOL DISTRICT ELECTION TO BE HELD ON THE DATE PURSUANT TO § 10403 OF THE ELECTIONS CODE

WHEREAS, the City Council of the City of Duarte called a General Municipal Election to be held on November 3, 2015, for the purpose of the election of two Members of the City Council; and

WHEREAS, it is desirable that the General Municipal Election be consolidated with the Duarte Unified School District Election to be held on the same date and that within the City the precincts, polling places, and election officers of the two elections be the same, and that the County Election Department of the County of Los Angeles canvass the returns of the General Municipal Election, and that the election be held in all respects as if there were only one election;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF DUARTE, CALIFORNIA, DOES HEREBY RESOLVE, DECLARE, DETERMINE, AND ORDER AS FOLLOWS:

Section 1. That pursuant to the requirements of § 10403 of the Elections Code, the Board of Supervisors of the County of Los Angeles is hereby requested to consent and agree to the consolidation of a General Municipal Election with the Duarte Unified School District Election on Tuesday, November 3, 2015, for the purpose of the election of two Members of the City Council.

Section 2. That the County Election Department is authorized to canvass the returns of the General Municipal Election. The election shall be held in all respects as if there were only one election, and only one form of ballot shall be used.

Section 3. That the Board of Supervisors is requested to issue instructions to the County Election Department to take any and all steps necessary for the holding of the consolidated election.

Section 4. That the City of Duarte recognizes that additional costs will be incurred by the County by reason of this consolidation, and agrees to reimburse the County for any costs incurred.

Section 5. That the City Clerk is hereby directed to file a certified copy of this Resolution with the Board of Supervisors and the County Election Department of the County of Los Angeles.

Section 6. That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

PASSED, APPROVED, AND ADOPTED this 9th day of June, 2015.

/s/ Tzeitel Paras-Caracci
Mayor Tzeitel Paras-Caracci

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss.
CITY OF DUARTE)

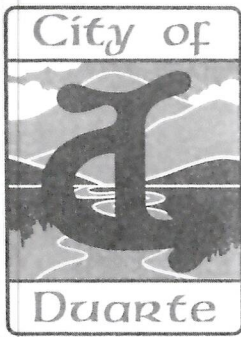
I, Marla Akana, City Clerk of the City of Duarte, County of Los Angeles, State of California, hereby attest to the above signature and certify that Resolution No. 15-10 was adopted by the City Council of the City of Duarte at a regular meeting of said Council held on the 9th day of June, 2015, by the following vote:

AYES: Councilmembers: Fasana, Finlay, Reilly, Paras-Caracci

NOES: Councilmembers: None

ABSENT: Councilmembers: Kang

/s/ Marla Akana
City Clerk Marla Akana
City of Duarte, California



City of Duarte

Sixteen Hundred Huntington Drive, Duarte, California 91010-2592
Tel 626-357-7931 FAX 626-358-0018 www.accessduarte.com

June 10, 2015

Mr. Dean Logan
Los Angeles County Registrar-Recorder/County Clerk
12400 E. Imperial Highway
Norwalk, California 90650

Mayor
Tzeitel Paras-Caracci
Mayor Pro Tem
Samuel Kang
Councilmembers
John Fasana
Margaret E. Finlay
Liz Reilly
City Manager
Darrell George

Dear Mr. Logan:

The Duarte City Council, at its regular meeting of June 9, 2015, adopted the following three Resolutions:

15-09 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE, CALIFORNIA, CALLING FOR THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 3, 2015, FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES

15-10 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO CONSOLIDATE A GENERAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 3, 2015, WITH THE DUARTE UNIFIED SCHOOL DISTRICT ELECTION TO BE HELD ON THE DATE PURSUANT TO § 10403 OF THE ELECTIONS CODE

15-11 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE, CALIFORNIA, ADOPTING REGULATIONS FOR CANDIDATES FOR ELECTIVE OFFICE PERTAINING TO CANDIDATE'S STATEMENTS SUBMITTED TO THE VOTERS AT AN ELECTION TO BE HELD ON TUESDAY, NOVEMBER 3, 2015

We also request that your office verify signatures on nomination papers upon submittal. We look forward to working with you during the upcoming election.

Sincerely,

Marla Akana
City Clerk

/mka

Enclosures (3)

cc: Los Angeles County Board of Supervisors
Election Planning/Coordination Section – FAX 562-466-6025
Martin & Chapman Company